DATE

FORM CD-451 (REV 10/98)	J.S. DEPARTMENT OF COMME	ERCE	X GRANT C	OOPERATIVE AGREEMEN		
			ACCOUNTING CODE	ACCOUNTING CODE		
AME	NDMENT TO	**See Attached** AWARD NUMBER				
	ASSISTANCE AWA					
		28-50-M09063				
RECIPIENT NAME		AMENDMENT NUMBER 5 EFFECTIVE DATE 11AY 2 4 2011				
Office of the Governor, State of Mis	sissippi					
STREET ADDRESS						
550 High St, Walter Sillers Bldg Sui	te 2		1101 2 4 2011			
CITY, STATE ZIP		EXTEND WORK COMPLETION TO				
Jackson, MS 39201			December 31, 2014			
CFDA NO. AND PROJECT TITLE:						
11.558 American Recovery and I	Reinvestment Act - SBDD - Offic	e of the Governo	or, State of Mississippi	2		
COSTS ARE REVISED AS FOLLOWS:	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST		
FEDERAL SHARE OF COST	\$7,011,691.00	\$0.00	\$0.00	\$7,011,691.00		
RECIPIENT SHARE OF COST	\$1,871,982.00	\$0.00	\$0.00	\$1,871,982.00		
TOTAL ESTIMATED COST	\$8,883,673.00	\$0.00	\$0.00	\$8,883,673.00		
REASON(S) FOR AMENDMENT	-					
This grant is hereby amended to (i) condition #21 (ii)contractor agreeme (iii)revise and update the contact in	ent between recipient and Fidelis	Policy Group, L	LC, to satisfy special awar	d condition #16 and		
ALL PREVIOUS TERMS AND CON	DITIONS REMAIN IN EFFECT.					
This Amendment approved by the By signing the three documents attached, as well as previous produced and the Amendment documents shall be Recipient. If not signed and return any unilaterally terminate this Amendment approved the signed and return and and re	the Recipient agrees to comp ovisions incorporated into the returned to the Grants Office rned without modification by	oly with the Ame Award. Upon a r and the third o	endment provisions chec acceptance by the Recipion document shall be retaine	ked below and ent, two signed ed by the		

X Special Award Conditions

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Line Item Budget

Other:

Joyce Brigham

Award Number: 28-50-M09063, Amendment Number 5

Federal Program Officer: Brian T. Gibbons

Requisition Number: M09063A

Employer Identification Number: 646000766

Dun & Bradstreet No: 019202949

Recipient ID: 2823471 Requestor ID: 2823471

Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau Code	FCFY	Project-Task	Org Code	Obj Class	Obligation Amount
61	2010	4805011-300	06-10-0000-00-00-00	41-19-00-00	\$0.00

Award Contact Information

Contact Name	Contact Type	Email	Phone
Ms. Nicole Stofer	Administrative	NStofer@governor.state.ms.us	(601) 359-3766

NIST Grants Officer:

Joyce Brigham 100 Bureau Drive, MS 1650 Gaithersburg, MD 20899-1650 (301) 975 - 6329

NIST Grants Specialist:

Alfred Dankyi 100 Bureau Drive, MS 1650 Gaithersburg, MD 20899-1650 (301) 975 - 8080

AMERICAN RECOVERY AND REINVESTMENT ACT STATE BROADBAND DATA AND DEVELOPMENT GRANT PROGRAM SPECIAL AWARD CONDITIONS

3. The Federal Program Officer's name, address, and telephone number are:

Brian T. Gibbons SBI-OTIA-NTIA, Rm 4827 US Department of Commerce 1401 Constitution Ave NW Washington DC 20230 202-482-6094-phone 202-482-2156-fax bgibbons@ntia.doc.gov